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中国神华
CHINA SHENHUA

中国神华能源股份有限公司
CHINA SHENHUA ENERGY COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01088)

ANNOUNCEMENT
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

China Shenhua Energy Company Limited (the "**Company**") hereby announces that the principal place of business of the Company in Hong Kong has been changed to:

Room 5806, 58/F, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong

The telephone and fax numbers of the principal place of business of the Company in Hong Kong will remain unchanged.

By order of the Board
China Shenhua Energy Company Limited
Zhang Changyan
Executive Director and Chief Executive Officer

Beijing, 3 November 2026

As at the date of this announcement, the Board comprises the following: Mr. Zhang Changyan as executive director, Mr. Kang Fengwei and Mr. Li Xinhua as non-executive directors, Ms. Zhang Mengjiao, Mr. Yih, Dieter Lai Tak and Mr. Wang Hong as independent non-executive directors, and Ms. Jiao Lei as employee director.